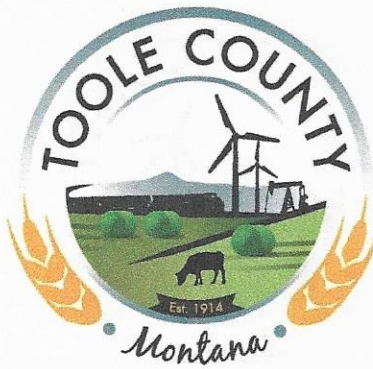


Joseph P. Pehan - Commission Chair
Mary Ann Harwood - Commissioner
Don Hartwell - Commissioner
Merle Raph - County Attorney
Donna Whitt - Sheriff
Phyllis Robertson- Public Admin.



Dan B. Whitted - Coroner
Debra Munson - Clerk of Court
Treva Nelson - Clerk and Recorder
Joe Rapkoch - Justice of the Peace
Boyd Jackson - Treasurer/Assessor/
Superintendent of Schools

COMMISSIONERS' AGENDA
OCTOBER 7, 2019
10:00 A.M.

PRESENT: Mary Ann Harwood, Don Hartwell, Treva Nelson and guests William Kiefer and Shane Clark.
PLEDGE OF ALLEGIANCE

Public comment is allowed on all agenda items at the direction of the Chairman and following Board rules.

Approval of October 3, 2019 Meeting Minutes: Mary Ann made a motion to approve October 3, 2019 minutes, seconded by Don and it passed.

1. Consider approval of Resolution 17-2019, an intent to accept request for Proposals to Acquire the operations and related Real and Personal Property of MMC. **Mary Ann made the motion to pass Resolution #17-2019, Don seconded it and motion passed.**

Toole County Courthouse - 226 1st Street South - Shelby, MT 59474

Commissioners' Office
Phone: (406) 424-8310
tccomm@toolecountymt.gov

Clerk & Recorder's Office
Phone: (406) 424-8300
tnelson@toolecountymt.gov

<http://www.toolecountymt.gov>

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RESOLUTION 17-2019

A RESOLUTION OF INTENT TO ACCEPT REQUEST FOR PROPOSALS TO ACQUIRE THE OPERATIONS AND RELATED REAL AND PERSONAL PROPERTY OF MARIAS MEDICAL CENTER.

WHEREAS, Toole County owns and operates Marias Medical Center, Marias Heritage Center, and a residence used to provide housing for travelling providers known as the "Brittain House"; and

WHEREAS, Toole County owns Marias Care Center currently operated by a third-party operating entity; and

WHEREAS, Toole County is investigating the option of the sale of the facilities and operations of the above listed facilities; and

WHEREAS, Toole County Resolution 14-2019, which was adopted October 3, 2019, provides for the process of acquisition, transfer and management of county property and buildings. Said resolution provides for any sale to be through a competitive request for proposal (RFP) process to allow interested parties to express interest; and

WHEREAS, the Toole County Board of County Commissioners has had an RFP drafted but desires public comment through notice and public meeting to obtain public input and suggestions;

NOW THEREFORE BE IT RESOLVED by the Toole County Board of County Commissioners that it hereby gives notice of its intent to adopt a resolution to accept RFPs to acquire the property and operations of Marias Medical Center, Marias Heritage Center, Brittain House and Marias Care Center:

(a) A draft of the preliminary RFP is available at the Toole County Clerk and Records Office located at 226 1st St. So., Shelby, Montana.

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(b) That a public meeting will be held on October 30, 2019 at 640 Park Avenue, in the Marias Medical Center Conference Room, at 7:00 o'clock p.m. to accept public comment and input regarding a final RFP.

(c) That consideration of the final draft for approval shall be on November 4, 2019 at 10:00 a.m. at the regular meeting of the Toole County Board of Commissioners at their office, 226 1st St. So., Shelby, Montana.


(d) That notice and publication of the consideration of the resolution and setting of a public meeting shall be given pursuant to MCA§7-1-2121(2017).

DATED this 7th day of October, 2019.

TOOLE COUNTY COMMISSIONERS



Joe Pehan, Commission Chair



Mary Ann Harwood



Don Hartwell

ATTEST:


Clerk & Recorder

Toole County Courthouse - 226 1st Street South - Shelby, MT 59474

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